

**MEETING CONVENES
AT 9:00 AM**

BOARD MEMBERS:

DISTRICT 1 - Dom Zanger

DISTRICT 2 - Kollin Kosmicki

DISTRICT 3 - Mindy Sotelo

DISTRICT 4 - Angela Curro

DISTRICT 5 - Vacant



**Minutes
Regular Meeting of the
Board of Supervisors
Tuesday, September 1, 2026**

**County Administration
Building
Board Chambers
481 4th Street
Hollister, CA 95023**

Website:

www.sanbenitocountyca.gov

COUNTY EXECUTIVE OFFICER:
Esperanza Colio Warren

COUNTY COUNSEL:
Gregory Priamos

CLERK OF THE BOARD:
Vanessa Delgado

Levine Act - Campaign Contributions (Government Code Section 84308)

As of January 1, 2023, the Levine Act (Government Code Section 84308) applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use.

Pursuant to Government Code Section 84308, no Board Member shall accept, solicit, or direct a contribution of more than \$500 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the County or for 12 months after a final decision is rendered in that proceeding. Any Board Member who has received a contribution of more than \$500 within the preceding 12 months from a party or their agent, or from a participant or their agent, shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision.

Pursuant to Government Code Section 84308(d), any party to a covered proceeding before the Board is required, and any participant to such a proceeding is strongly urged, to disclose on the record of the proceeding any contribution, including aggregated contributions, of more than \$500 made within the preceding 12 months by them or their agent to any Board Member. The disclosure must include the name of the party or participant and any other person making the contribution, if any; the name of the recipient; the amount of the contribution; and the date the contribution was made. The disclosure shall occur in the manner required under Government Code Section 84308 and any applicable state or local regulations, opinions, or policies. No party or their agent, and no participant or their agent, shall make a contribution of more than \$500 to any Board Member during the proceeding or for 12 months after a final decision is rendered in that proceeding.

The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

CALL TO ORDER

The meeting will be available through Zoom, YouTube, and Peak Agenda for those who wish to

join or require accommodations.

Members of the public may participate remotely via zoom at the following link <https://zoom.us/join> with the following Webinar ID and Password:

Webinar ID: 843 1291 9936

Webinar Password: 396075

By Phone: +1 408 638 0968 US (San Jose)

Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “*9”. In order to receive the full zoom experience, please make sure your application is up to date.

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting remotely using the instructions listed under Call to Order. Remote viewing of the meeting via Zoom is provided to members of the public as a courtesy. If the Zoom connection malfunctions for any reason and no Board members are attending via teleconference, the Board of Supervisors will continue the public meeting in Chambers without remote access.

Remote Viewing:

Members of the public who wish to watch the meeting can view a livestream of the meeting online through either the:

A. San Benito County Facebook Page: <https://www.facebook.com/sbccalifornia>

B. San Benito County Government YouTube Page:

<https://www.youtube.com/@sanbenitocountygovernment>

C. Peak Agenda Page: https://cosb.granicus.com/ViewPublisher.php?view_id=1

Written Comments & Email Public Comment:

Members of the public may submit comments via email by 5:00 PM on the Monday prior to the Board of Supervisors' meeting to the Clerk of the Board at VDelgado@sanbenitocountyca.gov. Public Comment Guidelines

A. The San Benito County Board of Supervisors welcomes your comments.

B. If participating on Zoom, once you are selected, you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.

C. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designated by the Chair.

D. If there are more than 10 speakers on any given item, speakers will be given (2) minutes to speak to be able to give everyone an opportunity to speak.

E. Speakers are encouraged to keep their comments brief and to the point, and not to repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have any questions, please contact the Clerk of the Board Vanessa Delgado, at (831) 636-4000, Ext. 13 or email VDelgado@sanbenitocountyca.gov

The meeting was called to order at 9:01 AM by Chair Zanger. Those present were Supervisors Sotelo, Kosmicki, and Curro, as well as County Counsel Gregory P. Priamos, County Executive Officer Esperanza Colio Warren, and Clerk of the Board Vanessa Delgado.

a. Pledge of Allegiance

The Pledge of Allegiance to be led by Supervisor Sotelo District #3.

The Pledge of Allegiance was led by Supervisor Sotelo District #3.

b. Acknowledge Certificate of Posting

Acknowledge Certificate of Posting

Moved by Mindy Sotelo; seconded by Kollin Kosmicki to acknowledge Certificate of Posting.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

c. Presentations and Recognitions

BOARD OF SUPERVISORS

Approve Proclamation declaring August 2026 as Child Support Awareness Month in San Benito County.

SBC FILE NUMBER: 156

Supervisor Curro presented the proclamation to the Director of Child Support Services Anna Rizzo.

Ms. Rizzo provided information on Child Support Awareness Month.

Moved by Mindy Sotelo; seconded by Angela Curro to approve proclamation per staff recommendation.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

d. Department Head Announcements

There were none.

e. Board Announcements

There were none.

f. Public Comment

Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.

County Counsel Gregory P. Priamos requested the board add an item to the agenda regarding a request from 3CE for a letter of support of AB1761, as the request was received yesterday, August 31, 2026, after the posting of the agenda.

There were five public comments from Ted Eulenberg, Justin Gregory, Elia Salinas, Tracey Belton, and Susan Logue.

Moved by Angela Curro; seconded by Mindy Sotelo to approve adding item #2.5 to the Regular Agenda regarding request from 3CE for a letter of support of AB1761.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

Moved by Angela Curro; seconded by Mindy Sotelo to approve item to Regular Agenda as #2.5 regarding a letter of support for AB1761 .

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

1. **CONSENT AGENDA**

These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.

If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and they will have three (3) minutes to speak on items.

Items pulled from Consent Agenda will be heard later in the meeting.

Supervisor Curro pulled item #1.7.

There were no public comments.

Moved by Mindy Sotelo; seconded by Kollin Kosmicki to approve Consent Agenda except for item #1.7.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

1.1

BEHAVIORAL HEALTH DEPARTMENT - R. WHITE

1. Approve the updated Bylaws for the Behavioral Health Board reflecting a new regulation for board members with disabilities to be able to join meetings remotely without the need to post their remote meeting address or location; and

2. Authorize Chair, County Executive Officer, or designee to sign.

SBC FILE NUMBER: 810

1.2

BEHAVIORAL HEALTH DEPARTMENT - R. WHITE

1. Approve retroactive contract renewal with UHS of Madera, Ins. dba River Vista Behavioral Health for the period of July 1, 2026 through June 30, 2027 for fee-for-service hospital contract for acute psychiatric inpatient hospital services whereas there is no contract amount set due to the mandated services for Medi-Cal beneficiaries as required by the Department of Health Care Services; and
 2. Authorize Chair, County Executive Officer, or designee to sign.
- SBC FILE NUMBER: 810

1.3 **CLERK OF THE BOARD - V. DELGADO**

1. Approve the action minutes of the August 24, 2026 Special Meeting and August 25, 2026 Regular Meeting; and
 2. Authorize the Chair to sign.
- SBC FILE NUMBER: 156

1.4 **COUNTY EXECUTIVE OFFICE - E. COLIO WARREN**

1. Adopt Resolution approving a side letter agreement to the 2025-2026 collective bargaining agreement between the County of San Benito and the Deputy Sheriffs Association; and
 2. Authorize the County Executive Officer, or their designee, to take all necessary administrative actions to implement and execute the provisions outlined in the Side Letter, including any related documents, agreements, and other actions necessary to carry out its terms.
- SBC FILE NUMBER: 630
RESOLUTION NO.: 2026-113

1.5 **COUNTY EXECUTIVE OFFICE - E. COLIO WARREN**

1. Approve Amendment #1 to the agreement with San Benito Veterinary Center, Inc., extending the contract term for three additional years, from September 1, 2026 through August 31, 2029, and increasing the contract amount by \$36,000.00, at \$12,000.00 annually, for a total contract amount not to exceed \$72,000.00; and
 2. Authorize the Chair, County Executive Officer, or designee to sign.
- SBC FILE NUMBER: 119

1.6 **COUNTY EXECUTIVE OFFICE - E. COLIO WARREN**

1. Adopt FY25/26 Budget Amendment Resolution authorizing the transfer of \$23,188.00 in available appropriations from Salary and Benefits to address over-budget expenditures in Retiree Medical Insurance and Services and Supplies, and provide budget authority for pending Training and Transportation reimbursements; and
 2. Authorize Chair to sign.
- SBC FILE NUMBER: 119
RESOLUTION NO.: 2026-114

1.7 **COUNTY EXECUTIVE OFFICE - E. COLIO WARREN**

1. Approve the County's response to the 2025-2026 San Benito County Civil Grand Jury Consolidated Report;

2. Authorize the Chair of the Board of Supervisors to sign the response letter; and
3. Direct staff to submit the signed response to the presiding Judge of the San Benito County Superior Court and file copies as required by law.

SBC FILE NUMBER: 119

Supervisor Curro pulled the item for the Sheriff to provide an update on the radio communication and his response to the Grand Jury report.

Sheriff Eric Taylor provided an update on the new jail, what the new jail is being used for, the department working with Administration on making the lobby ADA compliant with new standards, the amount of deputies needed for transports, the use of the sobering cells, the status of the communication radios, and the backups for radio communications.

There was discussion among the board and staff regarding the implications if cellular service is not available and granting access to agencies that surround San Benito County.

There were two public comments from Elia Salinas and Valerie Egland.

Moved by Angela Curro; seconded by Mindy Sotelo to approve the County's response per staff recommendation.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

1.8 **HEALTH AND HUMAN SERVICES AGENCY- T. BELTON**

1. Adopt FY25-26 Budget Amendment Resolution for Public Health Services (Fund 224) to increase revenue in the amount of \$13,543.00 for the Maternal, Child, and Adolescent Health and authorize a corresponding increase to Salary and Benefits force labor in Maternal, Child, and Adolescent Health; and authorize transfer of funds from or into Salary force labor into various budget line items per program for Children's services Administration, Opioid prevention, HIV Surveillance, and Future of Public Health for \$15,883.00.

2. Authorize a FY25-26 Budget Amendment Resolution for HSA Welfare Administration in the amount of \$390,000.00 to shift budget out of HSA Welfare Administration Salary - Regular and into CAL WORKS Assistance and Foster Car/Adoption Assistance due to increased client assistance expenses.

3. Authorize Chair, County Executive Officer or designee to execute both Budget Amendment Resolutions.

SBC FILE NUMBER: 130

RESOLUTION NUMBERS: 2026-115, 2026-116

1.9 **PLANNING AND BUILDING DEPARTMENT - A. PRADO**

1. Approve Amendment #8 with EMC Planning Group Inc., for an additional amount of \$72,845.75 for a total contract amount not to exceed \$547,309.25 to continue work on behalf of the County on the Environmental Impact Report pursuant to the California Environmental Quality Act (CEQA) and additional work necessary to prepare the final project documents necessary to complete the entitlement process for the Ridgemark Rezone, Vesting Tentative Subdivision Map for up to 160 single family residential lots and 15 affordable lots (with a

maximum of 30 duets/duplexes), and conditional use permit, and extend the term of the contract for one year through September 30, 2027 (County Planning file PLN170008); and
2. Authorize Chair, County Executive Officer, or designee to sign the contract. SBC FILE NUMBER: 790

1.10 PLANNING AND BUILDING DEPARTMENT - A. PRADO

1. Approve Amendment #3 with Benchmark Resources for Stevens Creek Ranch 35 New Quarry Use Permit and Reclamation Plan application processing, and Environmental Impact Report, to include the additional staff services required to complete the project processing, for an increase of \$334,115.00, with a not to exceed total of \$1,661,055.00, and to extend the term of the contract through June 30, 2028 (County Planning file 23CAP-00000001); and
2. Authorize Chair, County Executive Officer, or designee to sign contract.
SBC FILE NUMBER: 790

1.11 PLANNING AND BUILDING DEPARTMENT - A. PRADO

1. Adopt FY 25/26 Budget Amendment Resolution in the amount of \$655,400.00 for Planning and Zoning Budget Unit increasing appropriations and reducing Public Service Retirement in Salary and Benefits to offset increasing line-item budgets in Service and Supplies retroactive to June 30, 2026; and
2. Authorize Chair to sign Resolution. (4/5 Vote Required)
SBC FILE NUMBER: 790
RESOLUTION NO.: 2026-117

1.12 PUBLIC WORKS DEPARTMENT - D. KATADA

1. Approve Amendment # 1 with Kimley-Horn and Associates Inc. to extend the contract term through September 30, 2027 to provide professional engineering services related to Panoche Road Bridge Over Tres Pinos Creek Bridge Scour Countermeasure Project (Bridge No. 43C0016), Federal Aid Project No. BRLS-5943(075), with no changes to scope or cost; and
2. Authorize Chair, County Executive Officer, or designee to sign the contract.
SBC FILE NUMBER: 105

1.13 PUBLIC WORKS DEPARTMENT - D. KATADA

1. Adopt FY 25/26 Budget Amendment Resolution to increase revenue in Public Works and Engineering Division in the amount of \$321,000.00 and transfer \$321,000.00 to offset the budget deficit in Salaries and Benefits and pay outstanding invoices in the Services and Supplies line items; and
2. Authorize Chair to Sign.(4/5 Vote Required)
SBC FILE NUMBER: 105.3
RESOLUTION NO.: 2026-118

1.14 TREASURER/TAX COLLECTOR/PUBLIC ADMINISTRATOR - M. CASILLAS

1. Adopt FY 25/26 Budget Amendment Resolution to recognize \$58,422.00 in additional Tax Collector revenues and increase Salary and Benefits appropriations by the same amount; authorize a \$43,955 transfer of available appropriations from Tax Collector Services and Supplies, Other Charges, and Salary and Benefits accounts to Regular Salaries; and
2. Authorize the Board Chair to execute the resolution.
SBC FILE NUMBER: 685.2

RESOLUTION: 2026-119

2. REGULAR AGENDA

For each regular agenda item, the following schedule shall occur:

- a) Staff report.
- b) Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.
- c) Consideration by the Board

2.1 **COUNTY EXECUTIVE OFFICE - E. COLIO WARREN**

1. Receive presentation regarding emergency preparedness related to El Nino and other potential emergencies; and
2. Provide staff direction as desired.

SBC FILE NUMBER: 119

County Executive Officer Esperanza Colio Warren provided an introduction to the presentation.

Public Works Administrator Adolfo Gonzalez and Planning and Building Director Abraham Prado provided a presentation on what El Nino is, potential county impacts, FEMA Flood Zone Map, FEMA 1% Annual Chance Flood, the importance of the community to prepare, recent county flooding, county storm preparation strategy, known problem areas, Lovers Lane, securing winter storm resources, mutual aid planning, emergency coordination and staff training, and staff recommendation.

Health and Human Services Director Tracey Belton provided information on the resources that were available during the last storm, the planned locations for evacuation centers, staffing, and coordination with local non-profits including the Red Cross.

CEO Colio Warren provided information on the Local Assessment Center and using outside resources.

Sheriff Eric Taylor provided information on evacuations and sheltering and expectations of the deputies and the public.

County Counsel Gregory P. Priamos provided information on the department's role during a local emergency, the preparation of legal forms that would be needed during the emergency, and evacuation orders.

There were eight public comments from Mary Hsia-Coron, Fallon Greig, Ted Eulenberg, Jack Kimmich, Rochelle, Valerie Egland, Bill Florek, and Josephine Alfaro

There was discussion among the board and staff regarding the possible timeline for the upcoming rain, the current amount in the reserves, accounting on the emergency fund, CalTrans work in certain areas, concerns regarding the San Juan Creek, work done in the San Benito riverbed, identifying potential funding, getting a response on the Pacheco Creek Water District allocated funding, clearing out the creeks, prioritizing sensitive areas such as schools

and hospitals, identifying evacuation routes, having on call contracts for machinery, using Santa Cruz's preparation website for our community, collaboration with other agencies and non-profits, creation of a task force with other agencies, non-profits, and stakeholders to prepare and review resources, having an outreach plan including Spanish, having evening town halls regarding the county plan and getting input from the public, having a communications plan for the public to report issues, solidifying a plan for shelters, analyzing past damage, concerns about San Juan Canyon Rd., major dangerous areas in south county, Quail Hollow issues, collaborating with San Benito Water District and all water systems, owner responsibilities to clean out creeks, having town halls by regions, getting exemption with Fish and Wildlife for private owners and the county can clean certain areas, culvert clean out that need to be cleaned out by private owners, collaboration with schools for more evacuation locations, status of the CDBG contract, disaster service workers, the board members knowing their roles and clear communication, clear creeks with Fish and Wildlife, education for the public on securing supplies, making sure monitoring alerts are current and updated, maintaining evacuation area maps, doing pre-assessment centers for residents to be prepared, washouts on New Idria Rd and Panoche, getting an update on the San Benito River clean up and making sure the current tools and machines are adequate, having a data collection source on our website for the public to communicate with the county, helping private property owners to know their resources, having a monthly report on the status of what the county has been doing, using Nixle to alert the public and educating the public on signing up, who residents of District #5 can contact for concerns, having an inventory on the illegal living areas in Lovers Lane, issues created by companies that are putting in fiber lines and have disturbed roadways, planning for chemical and hazard clean ups, updates from Public Works on what has been done prior to the storms, coordinating with Fish and Wildlife regarding clean up in water beds, possibly using CHEER to help with clean up in the water sheds, allocating emergency funding to be proactive in the preparation of the upcoming storms, who will be assigned to provide all the public information, planning for emergency livestock safety, cleanup of culverts and sides of road on Fairview, using community organizations to educate homeowners how to clean out creeks in their properties, and having a schedule for town halls in every district.

Supervisor Curro forwarded a comprehensive list of priorities in her district to the CEO and Public Works.

Direction was given to staff, no action taken.

2.2 PROBATION DEPARTMENT - A. CANEZ

1. Ratify and approve the local Community Corrections Partnership Public Safety Annual Realignment Plan, including the updated budget for Fiscal Year 2026-2027; and
2. Authorize the Chief Probation Officer, or designee, to implement the Plan and delegate authority to execute and amend all agreements and memoranda of understanding with Federal, State, and local public agencies necessary for the implementation of the approved plan and continuation of realignment services coordinated by the Probation Department that involve no monetary impact to the general fund and as approved by County Counsel.

SBC FILE NUMBER: 510

Chief Probation Officer Ashlyn Canez provided a presentation regarding what AB109 is, the purpose of justice reinvestment, Community Corrections Partnership (CCP), AB109 funding,

funding requirements, AB109 funding received since implementation, FY 26/27 CCP Funded Programs and Services, and the 4040 account balance.

There were no public comments.

There was discussion among the board staff regarding the growth funds, where the funds come from and how it grows, the state removing funding, estimates on the trajectory of the reserves, and a review of the funded positions through the CCP.

Moved by Kollin Kosmicki; seconded by Mindy Sotelo to ratify and approve the local Community Corrections Partnership Public Safety Annual Realignment Plan per staff recommendation.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

2.3 **PUBLIC WORKS DEPARTMENT - D. KATADA**

Receive informational update regarding the Fairview Road median island long-term maintenance of the landscaping through CFD 2018-1, Fairview corners Tax Zone 13A. SBC FILING NUMBER: 105.3

Public Works Administrator Adolfo Gonzalez provided a presentation on the Fairview Road median island landscaping, background on the development, the past approval of the island, discussion with the board regarding the option for a hardscape, update on the board direction, current status of the Fairview Rd median island, the proposed landscaping,

There were no public comments.

There were was discussion among the board regarding the proposed landscaping.

Presentation only, no action taken.

2.4 **COUNTY EXECUTIVE OFFICE - E. COLIO WARREN**

1. Review and reconsider County's Vehicle Leasing Program with Enterprise Fleet Management; and

2. Provide direction to staff with respect to the future operation of the Vehicle Leasing Program.

SBC FILE NUMBER: 119

County Counsel Gregory P. Priamos provided information regarding the history of the County's Vehicle Leasing Program with Enterprise Fleet Management, the program being a pilot program, the board requirement for Health and Human Services to provide a cost analysis to the board, the current amount of leased vehicles in the county, the need to have a cost analysis regarding leased versus purchased vehicles,

There were no public comments.

There was discussion among the board and staff regarding possibly using NACo Procurement as a resource, local car dealerships being interested in selling vehicles to the county,

exploring all options to bring back to the board,

Moved by Mindy Sotelo; seconded by Kollin Kosmicki to direct the CEO to explore alternative measures including a cost benefit analysis of vehicle leasing versus vehicle purchasing and bring back various options to the Board of Supervisors for their consideration, potentially in place of the current county-wide vehicle leasing program.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

2.5 **COUNTY EXECUTIVE OFFICE - E. COLIO WARREN**

1. Approve letter of support for AB1761 regarding _____; and
2. Authorize Chair to sign letter. SBC FILE NUMBER: 119

Supervisor Curro provided information on the approval letter and the information on AB1761.

There were no public comments.

Moved by Angela Curro; seconded by Mindy Sotelo to approve Letter of Support for AB1761.

Motion : 4 - 0 - 0

Voting For: Dom Zanger, Kollin Kosmicki, Mindy Sotelo, Angela Curro

Voting Against: None

Voting Abstain: None

3. **CLOSED SESSION**

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) and (b), Ralph M. Brown Act.)

There were no public comments.

3.1 **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to Litigation - Government Code Section 54956.9 (d)(2), (e)(1)

Number of Potential Cases: 1

SBC FILE NUMBER: 160

No reportable action.

3.2 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR(S)**

Conference with labor negotiator - Government Code Section 54957.6

Agency representatives:

Esperanza Colio Warren, CAO and Allyson Hauck, Sloan Sakai

Employee Organizations: All Bargaining Units including Management Employees Group (MEG), Law

Enforcement Management (LEM), Service Employees International Union (SEIU Local 521), Institutions Association (IA), and Deputy Sheriff's Association (DSA).
All Unrepresented, Confidential, and Confidential Management employees,
Appointed Department Heads, and Elected Department Heads.
SBC FILE NUMBER: 160

No reportable action.

3.3 **CONFERENCE WITH LEGAL COUNSEL - EXISTING**

LITIGATION Government Code section 54956.9 (d)(1);
Matthew O'Keefe v. San Benito County, Worker's Compensation Claim No. TIBY-600199
SBC FILE NUMBER: 160

No reportable action.

3.4 **CONFERENCE WITH LEGAL COUNSEL - EXISTING**

LITIGATION Government Code section 54956.9 (d)(1);
Maritza Lopez-Martinez v. San Benito County, Worker's Compensation Claim No.
TICB-600051
SBC FILE NUMBER: 160

No reportable action.

3.5 **CONFERENCE WITH LEGAL COUNSEL - EXISTING**

LITIGATION Government Code section 54956.9 (d)(1);
Silvia Mendoza v. San Benito County, Worker's Compensation Claim No. TICA-600023
SBC FILE NUMBER: 160

No reportable action.

3.6 **CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO**

LITIGATION Government Code Section 54956.9 (d)(2)(e)(1);
Number of Cases: 3
SBC FILE NUMBER: 160

No reportable action.

4. **FUTURE AGENDA ITEMS**

4.1 **BOARD OF SUPERVISORS**

Discuss and approve future agenda item requests submitted by board members and provide staff direction if desired.
SBC FILE NUMBER: 156

There were none.

ADJOURNMENT

Adjourn to the next regular meeting of September 15, 2026.

Meeting adjourned at 2:17 PM.

Date: 09/15/2026

Signed by:

Dom Zanger

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Dom Zanger, Chair
Board of Supervisors